



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE** **Arizona Early Childhood Development & Health Board** **Executive Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday February 5, 2008 at 2:00 p.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

*Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

The agenda for the meeting is as follows;

1. Discuss and set the date, and time of the next and future meetings of the Executive Committee
2. 2008 FTF critical Board decision outline by month
3. Location of the February, March, April and May, 2008 FTF Board meetings
4. Discuss and set the content of the February FTF Board meeting agenda
  - a. FTF timeline presentation
    - i. Overall timeline review
    - ii. Grants timelines and process presentation
    - iii. Regional Needs and Assets Assessment process presentation
    - iv. Regional funding plan submittals
  - b. Strategic Planning Process
    - i. Process and timeline

- ii. Review staff plan recommendations and possible action
  - c. Reach Out and Read Presentation
- 5. Governance Issues/Decision Making Process
  - 6. Executive Evaluation

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of February 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 1<sup>st</sup> day of February, 2008 at 12:00 p.m.**